



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರೋಡ್,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

29 मार्च, 2025
29 March, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Non-Official Director on the Board of HMT Limited
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, it is hereby informed that Ministry of Heavy Industries, Government of India, New Delhi vide its order No.1-05/3/2020-PE.X dated 28th March 2025 conveyed that the Competent Authority has approved the appointment of Dr. Kartik Chandulal Bhadra (alias Dr. Bhadra Kartikbhai) as Non-Official Director on the Board of Directors of HMT Limited for a period of one year from the date of notification of his appointment or until further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formalities in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

**Kishor Shankar
Kumar**

Digitally signed by Kishor
Shankar Kumar
Date: 2025.03.29 18:32:25
+05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರೋಡ್, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेङ्गलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

एसईसीएल. S-5
Secl.S-5

25 मार्च, 2025
25th March, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
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Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,
Dear Sir/ Madam,

Sub: Closure of Trading Window for declaration of Audited Financial Results for the quarter and financial year ended 31st March, 2025

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company by all insiders including Designated Persons of the Company and their immediate relatives, shall be closed from 1st April 2025 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st March, 2025.

Hence, all insiders including Designated Persons of the Company and their immediate relatives being intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar
Digitally signed
by Kishor Shankar
Kumar
Date: 2025.03.25
16:11:01 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)



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एसईसीएल. S-5
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18 मार्च, 2025
18th March, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
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स्क्रिप कोड: 500191 / Scrip Code: 500191

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Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय / महोदया
Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 14,23,080/- each (inclusive of GST) for non-compliance of Regulation 17(1), 17(2A), 18(1), 19, 20, 21(2) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2024 pertaining to composition of Board of Directors/ Committees and quorum for Board/ Committee meetings, since there are no Independent Directors on the Board of the Company.

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the Government of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar
Digitally signed by
Kishor Shankar
Kumar
Date: 2025.03.18
14:17:05 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



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एसईसीएल. S-5
Secl.S-5

06 मार्च, 2025
06 March, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
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Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

विषय: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सूचना
Sub: Intimation regarding Change in Senior Management

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct for Board Members and Senior Management, changes in Senior Management Personnel of HMT Limited is submitted as under:

Name of Senior Management Personnel	Designation	Event	Effective Date	Brief Profile
Shri. J.K. Prasad	General Manager (O&M), HMT Machine Tools Limited	Shri. J.K. Prasad, GM (O&M), HMT Machine Tools Limited has been assigned with the additional charge of Auxiliary Business Division (ABD), HMT Limited	18 th February, 2025 <i>(Date of taking over charge of ABD)</i>	<u>Educational Qualification:</u> -BE (Electronics & Communication) -MBA <u>Date of Joining:</u> 12.03.1992 <u>Years of Service:</u> 32 years

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.03.06
14:53:03 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

निर्देशित कार्यालय: ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

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एसईसीएल. S-5

20 फ़रवरी, 2025

Secl. S-5

20th February, 2025

बीएसई लिमिटेड /
BSE Limited
फिरोज जीजीभोय टावर्स /
Phiroze Jeejeebhoy Towers
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Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demand Notice from Income Tax Dept – HMT (International) Limited, wholly owned Subsidiary Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that HMT (International) Limited, wholly owned Subsidiary of HMT Limited, has received a demand notice dated 18.02.2025 from the Income Tax Department. Details are furnished below. We are pursuing with tax consultants for further necessary action.

Assessment Year	Section	Demand raised dated	Outstanding demand amount
2012	220 (2)	02-08-2024	Rs. 13,05,226
2010	147	30-11-2017	Rs. 83,03,994

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2025.02.20
18:11:09 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

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एसईसीएल.S-5

Secl. S-5

07 फ़रवरी 2025

07th February, 2025

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BSE Limited
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Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2025 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024.

This is for your kind information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar
Digitally signed
by Kishor
Shankar Kumar
Date: 2025.02.07
19:24:08 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ: 91-80-23330333
ಫ್ಯಾಕ್ಸ್: 91-80-23339111
ಈ-ಮೇಲ್: cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್: www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल.S-5
Secl. S-5

24 जनवरी 2025
24th January, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

विषय : 31 दिसंबर, 2024 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार
Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2024

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के नियम 76 (1) के अधीन कृपया 31 दिसंबर, 2024 को समाप्त तिमाही के लिए श्री. डी. वेंकटेश्वरलू, पेशेवर कंपनी सचिव द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Shri. D Venkateswarlu, Practicing Company Secretary for the quarter ended 31st December, 2024.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।
This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2025.01.24
11:48:02 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : उपरोक्त

CIN : L29230KA1953GOI000748

निगमित कार्यालय: एचएमटी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032, भारत

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	31st December 2024							
2	ISIN	INE262A01018							
3	Face Value	Rs. 10/- each							
4	Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748							
5	Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
6	Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
7	Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111							
8	Email address	cosey@hmtindia.com							
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited							
10	Issued Capital	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1204091640</td> <td>100%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	1204091640	100%		
No of Shares	% of Total Issued Capital								
1204091640	100%								
11	Listed Capital (Exchange-wise)	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>470670740</td> <td>39.09%</td> </tr> <tr> <td>470670740</td> <td>39.09%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	470670740	39.09%	470670740	39.09%
No of Shares	% of Total Issued Capital								
470670740	39.09%								
470670740	39.09%								
	BSE Limited								
	The National Stock Exchange of India Limited								
12	Held in dematerialised form in CDSL	4265651	0.35%						
13	Held in dematerialised form in NSDL	755963240	62.79%						
14	Physical	443862749	36.86%						
15	Total No.of shares (12+13+14)	1204091640	100.00%						

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
---	---	---	---	---	---	---

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkacats@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Hyderabad 500 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 21-01-2025
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554F003741371
PR No: 1617 / 2021



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)

एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल.S-5
Secl.S-5

13 जनवरी, 2025
13 January, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई- 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

विषय: 31 दिसंबर, 2024 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र
Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 31st December, 2024

कृपया 31 दिसंबर, 2024 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न पाएं।

Please find enclosed herewith a certificate received from Company's RTA i.e., M/s. KFin Technologies Limited under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

सूचना व अभिलेख हेतु।

This is for your information and records.

एचएमटी लिमिटेड के लिए
For HMT Limited

Kishor
Shankar
Kumar

Digitally signed
by Kishor
Shankar Kumar
Date: 2025.01.13
12:48:21 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव)/ Manager (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

CIN : L29230KA1953GOI000748

निगमित कार्यालय: ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

KFIN/CR/NSDL/74(5) E/1
Date: 09/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the
HMT LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.
Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CR/CDSL/74(5) E/1
Date: 09/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

एसईसीएल. S-5
Secl.S-5

24 दिसंबर, 2024
24th December, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Closure of Trading Window for declaration of Unaudited Financial Results
for the quarter ended 31st December, 2024

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company by all insiders including Designated Persons of the Company and their immediate relatives, shall be closed from 1st January 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2024.

Hence, all insiders including Designated Persons of the Company and their immediate relatives being intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2024.12.24
18:38:02 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)
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Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

25 नवम्बर, 2024
25th November, 2024

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - ४०० ००१

Mumbai - 400 001

स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited

"एक्सचेंज प्लाजा"

"Exchange Plaza"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - ४०० ०५१

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय / महोदया

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 14,58,480/- each (inclusive of GST) for non-compliance of Regulation 17 (1), 17(2A), 18(1), 19, 20, 21(2) of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2024 pertaining to composition of Board of Directors/ Committees and quorum for Board/Committee meetings, since there are no Independent Directors on the Board of the Company.

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the Government of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.11.25
13:06:03 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ದೇಶ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल.S-5
Secl.S-5

14 नवंबर 2024
14 November, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई- ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Secretarial Auditor of the Company for FY2024-25
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 14th November 2024 has considered and approved the appointment of Shri. D. Venkateswarlu, Company Secretary in Practice (C.P. No. 7773), for conducting Secretarial Audit of the Company for the Financial Year 2024-25.

Board Meeting commencement time: 15:30
Board Meeting concluded time: 16:15

Further the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-I**.

This is for your kind information and record.

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए
Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.11.14
16:25:28 +05'30'
(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न: ऊपरोक्त

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Details
1	Name of the Secretarial Auditor	Shri. D. Venkateswarlu
2	Reasons for Change	Appointment
3	Date of appointment	14 th November 2024
4	Term of appointment	For FY2024-25
5	Brief profile	Shri. D. Venkateswarlu, Company Secretary in Practice is specialised in various corporate law practices. He deals with various aspects of corporate laws and the main focus is on better compliance management and good corporate governance.

एसईसीएल S-5
Secl. S-5

05 नवंबर 2024
05th November, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2024

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2024.

This is for your kind information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar
Digitally signed
by Kishor
Shankar Kumar
Date: 2024.11.05
17:28:18 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)

एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
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वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl.S-5

एसईसीएल.S-5

30th October, 2024

30 अक्टूबर, 2024

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बान्द्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया,

Sub: Notice of Book Closure Dates

We would like to inform you that the 71st Annual General Meeting (AGM) of HMT Limited will be held on **Friday, November 22, 2024 at 11:00 A.M (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books will be closed from **November 16, 2024 to November 22, 2024 (both days inclusive)** in connection with the AGM.

This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor

Shankar

Kumar

Digitally signed by

Kishor Shankar

Kumar

Date: 2024.10.30

19:06:42 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल.S-5
Secl. S-5

17 अक्टूबर 2024
17th October, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

विषय : 30 सितम्बर, 2024 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार
Sub: Reconciliation of Share Capital Audit for the quarter ended 30th September, 2024

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के नियम 76 (1) के अधीन कृपया 30 सितम्बर, 2024 को समाप्त तिमाही के लिए श्री. डी. वेंकटेश्वरलू, पेशेवर कंपनी सचिव द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Shri. D Venkateswarlu, Practicing Company Secretary for the quarter ended 30th September, 2024.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।
This is for your information and record.

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.10.17
16:51:43 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक्त

CIN : L29230KA1953GOI000748

निगमित कार्यालय : एचएमटी भवन, # 59, बेल्लारी रस्ते, बेंगलूरु - 560 032, भारत

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	30th September 2024							
2	ISIN	INE262A01018							
3	Face Value	Rs. 10/- each							
4	Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748							
5	Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
6	Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
7	Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111							
8	Email address	cosey@hmtindia.com							
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited							
10	Issued Capital	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1204091640</td> <td>100%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	1204091640	100%		
No of Shares	% of Total Issued Capital								
1204091640	100%								
11	Listed Capital (Exchange-wise)	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>470670740</td> <td>39.09%</td> </tr> <tr> <td>470670740</td> <td>39.09%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	470670740	39.09%	470670740	39.09%
No of Shares	% of Total Issued Capital								
470670740	39.09%								
470670740	39.09%								
	BSE Limited								
	The National Stock Exchange of India Limited								
12	Held in dematerialised form in CDSL	4274047	0.35%						
13	Held in dematerialised form in NSDL	755954544	62.79%						
14	Physical	443863049	36.86%						
15	Total No.of shares (12+13+14)	1204091640	100.00%						
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :								

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkacats@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Hyderabad 500 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 17-10-2024
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554F001595051
PR No: 1617 / 2021



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल.S-5
Secl.S-5

14 अक्टूबर, 2024
14 October, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई- 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

विषय: 30 सितम्बर, 2024 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र
Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 30th September, 2024

कृपया 30 सितम्बर, 2024 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न पाएं।

Please find enclosed herewith a certificate received from Company's RTA i.e., M/s. KFin Technologies Limited under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

सूचना व अभिलेख हेतु।

This is for your information and records.

एचएमटी लिमिटेड के लिए
For HMT Limited

Kishor
Shankar
Kumar
Digitally signed
by Kishor Shankar
Kumar
Date: 2024.10.14
15:08:32 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

KFIN/CR/NSDL/74 (5)
Date: 04/10/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CR/CDSL/74(5)
Date: 04/10/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

9 अक्टूबर, 2024
9th October, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Intimation of appointment of Auditors for FY 2024-25

We wish to inform you that office of the Comptroller and Auditor General of India has appointed Statutory Auditor and Branch Auditor as detailed below for the Financial Year 2024-25.

Name of the Auditor	Unit(s) to be audited	Brief profile
STATUTORY AUDITOR M/s. G R S M & Associates Bengaluru - 560 004, Karnataka	Corporate Accounts & Consolidated Accounts of HMT and Audit of Consolidated Financial Statements of HMT Group of Companies, Auxiliary Business Division, Bengaluru	Brief profile is enclosed
BRANCH AUDITOR M/s. R K Muley & Co Aurangabad - 431 005, Maharashtra	Food Processing Machinery Division, Aurangabad. Turnkey Project at Indore, Madhya Pradesh	No change in Auditor, brief profile as shared last year is enclosed

This is for your information and record.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.10.09
18:00:48 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

निर्देशक कार्यालय : एचएमटी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032, भारत

पंजीकृत कार्यालय : एच एम टी भवन, ५९, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

Brief Profile of M/s G R S M & Associates:

M/s GRSM & Associates, established in Bangalore 38 years ago, is registered with the Institute of Chartered Accountants of India (ICAI) and empanelled with the Comptroller & Auditor General of India. It provides a comprehensive range of services, including auditing and assurance, income tax and GST advisory, regulatory consultancy, business setup assistance, consulting, and valuation services. The firm's diverse clientele encompasses listed and unlisted companies, nationalised, private, and cooperative banks, large partnership firms, high-net-worth individuals (HNIs), and trusts. The team of chartered accountants holds a variety of additional qualifications, including PhD, CISA, DISA, IND-AS, GST, Concurrent Audit, Forensic Audit, Costing and Registered Valuer certifications.

PARTNERS :

CA Ramesh Muley (B.Com., F.C.A.)

CA Sagar Muley (F.C.A., DISA, CISA)

CA Kapil Deshmukh (F.C.A., I.C.W.A.)

CA Jaykumar Choudhary (F.C.A., DISA)



R. K. Muley & Co.

CHARTERED ACCOUNTANTS

www.rkmuleyco.icaai.org.in

H.O. : Flat No 1, Chetna Apartment, Opposite Hotel VITS, Bansilalnagar, Station Road, Aurangabad.(M.S.) Mob : 9422209707

FIRM – PROFILE

1) Name of the Firm & Address of its head office , Branch

: **M/S R.K.MULEY & CO.**
CHARTERED ACCOUNTANTS

HEAD OFFICE

: Flat No.1, Chetna Apartment,
Opposite Hotel VITS,
Bansilalnagar, Station Road,
AURANGABAD-431005.
0240-2320014
sagarmuley@yahoo.com

BRANCH OFFICE

: **1)** Flat No.10, Anandibaug Apartment
Tejas Nagar, Kothrud
PUNE – 411029,
M.No.9422209707
sagarmuley@yahoo.com

2) Office No. B-233, Sobo Centre,
Gala Gymkhana Road, South Bopal,
AHMEDABAD – 380058
M.No.07600016554
cakapil.deshmukh@gmail.com

2) Partnership Firm or Proprietorship concern

: **Partnership Firm**
Reg.No.106669(W)

3)(a) Date of Formation of Firm

: **1st October 1983.**

(b) Date of conversion from Proprietary concern into partnership firm since formation.

: **1st October 1983.**

4) Whether the partnership firm is continued without break.

: Yes.

5) Number of Partners

: FOUR

6) Number of Years of experience in continuous practice of senior most partner.

: MR.R.K.MULEY, 45 Years
(Date of C.O.P.06-02-1978)

7) Details of Partners

: Please see the details below

Partners not engaged in any work other than that of the Firm.



B.O. 1 : Flat No. 10, First Floor, Anandibaug, Apartment, Tejas Nagar, Kothrud, Pune - 411029. Mob : 9307077989

B.O. 2 : Office No. B-233, SOBO Centre, Gala Gymkhana Road, South Bopal, Ahmedabad - 380058. Mob : 7660016554

E-mail : sagarmuley@yahoo.com

Sr. No.	Name	Membership No.	FCA/ACA	Date of becoming ACA/FCA	Date of joining the firm as a partner	Place where residing/practicing with full address
1	R.K.Muley	30842	FCA	10-08-1983	01-10-1983	AURANGABAD
2	Sagar R. Muley	117316	FCA, DISA (ICA), CISA, FAFD	23-04-2009	01-08-2004	PUNE
3	J .N.Choudhary	112301	FCA, DISA (ICA)	06-08-2007	28-05-2009	AURANGABAD
4	Kapil Deshmukh	115246	FCA, ICWAI, Ex - Banker	01-10-2014	01-10-2014	AHMEDABAD

- **CA R. K. Muley (30842):** He is founder member of the firm. He qualified as a Chartered Accountant in 1978. He is senior most partner of the firm which was formed in 1983. He has expertise in Tax Audit and Trust Audits.
- **CA Sagar R. Muley (117316):** He joined the firm as partner in 2004. His Additional qualifications are DISA, CISA and FAFD (Certificate Course in Forensic Accounting & Fraud Detection). Also Completed Certificate course in Concurrent Audit of Banks. He has expertise in Statutory Audits, Bank Audits, System Audit, Migration Audit and Compliance Audit. He is in-charge of Pune Branch.
- **CA J N Choudhary (112301):** He qualified as Chartered Accountant in 2002 and joined as partner in 2009. He is also DISA qualified. Also Completed Certificate course in Concurrent Audit of Banks. He has expertise in Internal Audits, Stock Audit and Direct Taxation.
- **CA Kapil K. Deshmukh (115246):** He qualified as a Chartered Accountant in 2002. He is also ICWA and has extensive experience of around 12 years in Credit portfolio in Banking & Finance Industry. Also Completed Certificate course in Concurrent Audit of Banks. He has joined as partner in 2014 & is taking care of Ahmedabad Branch. He has expertise in Bank Audits, Internal Audit & GST.

8) Particulars of paid Chartered accountants employed full time with the firm (not holding certificate of practice nor engaged in any other work). : NIL.



- 9) Particulars of Branches : M/s R.K. MULEY & COMPANY,
- (i) Address : **1) Flat No.10, Anandibaug Apartment**
Tejas Nagar, Kothrud
PUNE - 411029,
M.No.9422209707
- (ii) Name of the partner incharge of the branch/branches. : CA SAGAR R. MULEY
- (i) Address : **2) Office No. B-233, Sobo Centre,**
Gala Gymkhana Road, South Bopal,
AHMEDABAD - 380058
M.No.07600016554
- (ii) Name of the partner incharge of the branch/branches. : CA KAPIL K. DESHMUKH
- 10) Position of staff : 1) Articled/Audit Clerks :02
(Excluding paid chartered Accountant) 2) Paid Audit Asst. :13
(Including Staff at the Branch) 3) Others :04
- 11) Details of Audit work with the Firm which is done in last few years :

(A) **Public Sector Banks, Banks Registered Under Companies Act, Co-operative Banks :-**

Sr. No.	Name of Bank	Type of Audit	Years	ADVANCES (Rs.)
01	Bank of Baroda Paithan Gate, Aurangabad	Statutory Branch	2013-14	2422450630
02	Bank of Baroda, Sharda Centre, Erandwane, Pune	Statutory Branch	2013-14	---
03	Bank of Baroda, Pagori Pimpalgaon	Statutory Branch	2013-14	208910196
04	Bank of Baroda, Ahmednagar Main	Statutory Branch	2014-15	924237560
05	Bank of Baroda, Ahmednagar MIDC	Statutory Branch	2014-15	1077184362
06	Bank of Baroda, Gultekdi Pune	Statutory Branch	2014-15	1057311983
07	Bank of Baroda, Nasik, Parbhani and Jalna	Statutory Branch	2015-16	1206978259
08	Bank of Baroda, Bhenda and Kopergaon	Statutory Branch	2016-17	795685991
09	State Bank of India, Camp Pune, Osmanpura and Shivajinagar Aurangabad	Statutory Branch	2018-19 2019-20 2020-21 2021-22	---
	Poornawadi Nagri Sahakari Bank Limited	Statutory	2010-11 2012-13 2013-14	3746458843



			2014-15	
11	Bhagyalaxmi Mahila Nagri Sahakari Bank Limited	Statutory	2011-12	-----
12	Saraswat Co-op. Bank Ltd. Station Road, RASEC Branch, T.V.Centre, Khadkeshwar Branch (Forex), Waluj Branch, Cidco Branch	Concurrent Audit	2014-15 2015-16 2016-17 2017-18 2018-19 2019-20 2020-21 2021-22 2022-23	-----
13	Bank of Maharashtra, CPC Commercial	Concurrent Audit	2022-23	-----
14	Bank of Maharashtra, Kranti Chowk Branch, (Forex) Aurangabad.	Concurrent Audit	2013-14	-----
15	Central Bank of India, K.C. Aurangabad Branch,	Concurrent Audit	2013-14 2014-15	-----
16	Bank of Maharashtra, Aurangabad Branch, Sillod Branch, Tembhurni Branch, Jafrabad Branch, Sillod and Bidkin	Revenue Audit	2011-12 2012-13 2014-15 2015-16 2018-19	-----
17	State Bank of India, SME Waluj Branch, Aurangabad	Concurrent Audit	2015-16 2016-17 2017-18 2018-19 2019-20	-----
18	State Bank of Hyderabad, Station Road, Aurangabad	Concurrent Audit	2016-17	-----
19	The Shamrao Vithal Co-operative Bank Ltd., (SVC) Adalat Road Aurangabad, Waluj and CIDCO Branch, Satellite Ahmedabad	Concurrent Audit	2015-16 2016-17 2017-18 2019-20 2020-21 2022-23	-----
20	COSMOS Bank –Various Branches in Gujarat Region and Maharashtra Region	Concurrent Audit	2015-16 2016-17 2017-18 2018-19 2019-20 2021-22 2022-23	-----
21	NKGSB 8 Branches, Pune Region and Guajrat Region	Concurrent Audit	2016-17 2017-18 2022-23	-----
22	NKGSB 9 Branches, Pune Region	Concurrent Audit	2018-19	-----
23	Union Bank of India New Osmanpura Abad	Concurrent Audit	2017-18	-----
24	Oriental Bank of Comm. Samarth Nagar Abad	Concurrent Audit	2017-18 2018-19 2019-20	-----
	Canara Bank Ahmedabad	Concurrent	2017-18	-----



		Audit	2020-21	
26	Vijaya Bank Ahmedabad	Concurrent Audit	2017-18	-----
27	Dena Bank Ahmedabad	Concurrent Audit	2018-19	-----
28	Abhudaya Co.op Bank Ltd. Ahmedabad	Concurrent Audit	2017-18 2018-19 2019-20 2020-21 2021-22 2022-23	-----
29	Central Bank of India, Aurangabad Region 8 Branches	Concurrent Audit	2022-23	-----
30	IDBI Bank,RAC Aurangabad	Concurrent Audit	2018-19 2019-20 2020-21	-----

(B) Insurance Companies :-

Sr. No.	Name of Insurance Company	Annual Premium	Statutory Audit or Branch Audit	Year(s)
01.	New India Insurance	218551484	Division Audit	2011-2012
02.	New India Insurance	276249921	Division Audit	2012-2013
03.	New India Insurance	274807298	Division Audit	2013-2014
04.	New India Insurance	283556139	Division Audit	2014-2015
05.	United India Insurance	-	Division Audit	2020-2021
06.	Oriental Insurance	-	Division Audit	2022-2023

(C) System Audit (Computer Audit) Experience:-

Sr. No.	Name of the Bank	Branch	Nature of Audit	Year(s)
01.	Bank Of Maharashtra	19 Branches Akurdi, Hinjawadi, Sind Socy. Pune.TownCentre, JNEC,TVCentre Hudco,Aurangabad City Branch, Service Branch Manur, Kumbhar Pimpalgaon, Aurangabad etc.	System Audit and Post Migration Audit (i.e. After migration from Old System to Core Banking Solution i.e.C.B.S.)	2007-2008 and 2008-2009
02	Devgiri Nagri Sahkari Bank Ltd., Aurangabad	6 Branches	System Audit	2007-2008
03.	Sundarlal Swaji Urban Co. Bank	Aurangabad Branch	System Audit	2006-2007
04.	Maharashtra Gramin Bank	17 Branches	Post Migration Audit	2010-11
05.	Oriental Bank of Commerce	Pune Circle office	System Audit	2017-18



12. **Details of Audit work of Government & other Companies in hand & handled in the preceding years.**

- (i) Name of the company
(ii) Kinds of assignment (Statutory Audit, Internal Audit, Management services and remuneration) AS PER ANNEXURE
(iii) Year(s)

13. Are you an auditor of any fund of political party? If so, please furnish full details. NO

14. Is any disciplinary action taken or pending against the Firm or any Partner of the Firm by the Institute of Chartered Accountants of India? NO

15. Any other particulars you may like to furnish.

- (a) CAG Empanelment No.: WR 0287
(b) Bank Empanelment No.: 212527
(c) Three Partners namely CA Sagar R. Muley, CA Kapil K. Deshmukh and CA Jaykumar Chouhdhay has completed **Certificate Course on Concurrent Audit of Banks.**
(d) Two Partners namely CA Sagar R. Muley and CA Jaykumar Chouhdhay has done Diploma in Information System Audit i.e **(DISA)** Conducted by ICAI.
(e) One Partner CA Sagar R. Muley has done Certified Information System Auditor i.e. **CISA** (USA) conducted by the Institute in USA i.e. ISACA and also done Certificate course in Forensic Accounting & Fraud Detection **(FAFD)**.
(f) One Partner Mr. Kapil Deshmukh himself is **Ex-Banker** and has vast experience of banking Field.
(g) Firm Has experience in Concurrent and Internal Audit of Specialized branches such as Retails Asset Branches **(RASEC)**, **Small and Medium Enterprise Branch (SME)** Branch and Foreign Exchange Dept. (**FOREX**) and **Audit of Unauthorized operations in Nominal/ Suspense Heads.**
(h) Further partners of the Firm has experience in Bank Audit through Various Audit Software Such as eTHIC, Genius etc.

We hereby confirm that the information furnished above are true and correct to the best of our knowledge and belief.

PLACE : AJRANGABAD.

DATE : 18-01-2023.



FOR R.K.MULEY & CO.,
CHARTERED ACCOUNTANTS

A handwritten signature in blue ink, appearing to read "Sagar R. Muley".

CA SAGAR R. MULEY,
PARTNER,
M.NO.117316

Annexure for Point No. 12.

Details of Audit work of Government & other Companies in hand & handled in the preceding years.

Sr. No.	Name of Company	Year	Statutory or Branch Audit	Annual Turnover
01.	CIDCO Ltd., Aurangabad	2011-2012	Statutory	37.78 Cr
02.	CIDCO Ltd., Aurangabad	2012-2013	Statutory	32.68 Cr
03.	CIDCO Ltd., Aurangabad	2013-2014	Statutory	29.42 Cr
04.	CIDCO Ltd., Aurangabad	2014-2015	Statutory	27.82 Cr.
05.	CIDCO Ltd., Aurangabad	2019-2020	Statutory	-
06.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2016-2017	Statutory	----
07.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2015-2016	Statutory	----
08.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2008-2009	Statutory	23.73 Cr.
09.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2009-2010 2010-2011	Statutory	24.96 Cr.
10.	Jalna District Central Co-operative Bank Limited	2007-2008 2009-2010	Internal Audit	----
11.	Aurangabad Textile & Apparel Parks Limited	2013-2014 2014-2015 2015-2016 2016-2017 2017-2018 2018-2019 2019-2020 2020-2021 2021-2022	Concurrent /Internal Audit	----
12.	Maharashtra State Electricity Distribution Company Limited - Ambejogai Division	2011-2012	Internal Audit	----
13.	Maharashtra State Electricity Distribution Company Limited - Jalna Circle, Aurangabad Circle and Aurangabad Zone	2015-2016 2016-2017 2017-2018 2018-2019 2019-2020 2020-2021 2021-2022 2022-2023	Internal Audit	----
14.	Maharashtra State Electricity Generation Company Limited - Thermal Power Station Bhusawal, Khaperkheda	2013-2014 2014-2015 2015-2016 2019-2020	Internal Audit/ Stock Audit	----



एसईसीएल. S-5
Secl.S-5

8 अक्टूबर, 2024
8th October, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Intimation regarding issue of letter of confirmation in lieu of duplicate share certificate

Reg: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, it is being informed that letter of confirmation in lieu of duplicate share certificate has been issued on 8th October, 2024, as informed by M/s. KFin Technologies Limited (Registrar & Transfer Agent), details of which are below:

Sl No	Folio No.	Name	Old share certificate no.	New share certificate no.	Dist. From-To	No. of shares
1.	L 000113	LAKSHMAN N.S.	17503	93173	78330601 - 78330700	100

We request you to kindly take on record the above compliance.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar
Digitally signed by
Kishor Shankar
Kumar
Date: 2024.10.08
18:02:21 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

एसईसीएल. S-5
Secl.S-5

30 सितम्बर, 2024
30 September, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया ,
Dear Sir / Madam,

विषय: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सूचना
Sub: Intimation regarding Change in Senior Management

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct for Board Members and Senior Management, we would like to inform the following changes in Senior Management of the Company:

Sl. No.	Name	Designation	Date of change	Reason of changes
1.	Shri. M.R.V Raja	General Manager (Legal)	30.09.2024	Shri. M.R.V Raja has superannuated from the services of the Company on 30 th September, 2024

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2024.09.30
18:46:01 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S/)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

एसईसीएल. S-5
Secl.S-5

26 सितम्बर, 2024
26th September, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Closure of Trading Window for declaration of Unaudited Financial Results
for the quarter and half year ended 30th September, 2024
Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company by all insiders including Designated Persons of the Company and their immediate relatives, shall be closed from 1st October 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2024.

Hence, all insiders including Designated Persons of the Company and their immediate relatives being intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.09.26
18:35:43 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ: 91-80-23330333
ಫ್ಯಾಕ್ಸ್: 91-80-23339111
ಈ-ಮೇಲ್: cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್: www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl. S-5

25 सितम्बर, 2024
25 September, 2024

बीएसई लिमिटेड /
BSE Limited
फिरोज जीजीभोय टावर्स /
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट /
25th Floor, Dalal Street
मुंबई - ४०० ००१ /
Mumbai - 400 001
स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड /
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा" /
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स /
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१ /
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam,

Sub: Intimation of approval for extension of 71st Annual General Meeting (AGM)
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that, in terms of the provisions of Section 96 of the Companies Act, 2013, the Registrar of Companies, Bengaluru has granted extension of time by 3 months beyond 30th September 2024 to the Company for convening the 71st Annual General Meeting (AGM).

This is for your kind information and record please.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2024.09.25
18:44:37 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

एसईसीएल. S-5
Secl. S-5

12 सितम्बर, 2024
12 September, 2024

बीएसई लिमिटेड /
BSE Limited
फिरोज जीजीभोय टावर्स /
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट /
25th Floor, Dalal Street
मुंबई - ४०० ००१/
Mumbai - 400 001
स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड /
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा" /
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स /
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१ /
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam,

Sub: Intimation regarding loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received request from the following shareholder for issue of duplicate share certificate.

Sl no.	Folio no.	Name	Lost Cert No.	Dist. From	Dist. To	No. of shares	Request type
1.	L 000113	LAKSHMAN N.S.	17503	78330601	78330700	100	Physical

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the RTA / Company will verify the necessary documents furnished by the above Shareholder and thereafter issue a 'Letter of confirmation' in lieu of physical certificate(s), to the above shareholder within the stipulated time.

We request you to kindly take on record the above compliance.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2024.09.12
18:41:44 +05'30'

(किशोर कुमार एस / Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साइट : www.hmtindia.com



HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5

Secl. S-5

22 अगस्त, 2024

22nd August, 2024

बीएसई लिमिटेड /

BSE Limited

फिरोज जीजीभोय टावर्स /

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट /

25th Floor, Dalal Street

मुंबई - ४०० ००१ /

Mumbai - 400 001

स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड /

National Stock Exchange of India Limited

"एक्सचेंज प्लाजा" /

"Exchange Plaza"

बांद्रा-कुर्ला कॉम्प्लेक्स /

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - ४०० ०५१ /

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 14,07,740/- each (inclusive of GST) for non-compliance of Regulation 17 (1), 17(2A), 18(1), 19, 20, 21(2) of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2024 pertaining to composition of Board of Directors/ Committees and quorum for Board/Committee meetings, since there are no Independent Directors on the Board of the Company.

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the Government of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.08.22
18:16:21 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

निर्देशक कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com



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59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल.S-5
Secl. S-5

10 अगस्त 2024
10th August, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
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Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2024 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.

This is for your kind information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Shankar
Kumar

Digitally signed by Kishor
Shankar Kumar
Date: 2024.08.10 15:58:29
+05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
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वेब साईट : www.hmtindia.com

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Website : www.hmtindia.com

एसईसीएल.S-5
Secl. S-5

09 अगस्त 2024
09th August, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Outcome of Board Meeting — Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company in its 368th meeting held today i.e., 9th August, 2024 has approved to write off uncertain/ unrealizable interest of Rs. 22.63 Crores (approx.) on the loans provided to HMT Machine Tools Limited, a wholly owned subsidiary company, as bad debts in the books of HMT Limited for FY 2024-25.

Board Meeting commencement time: 16:00

Board Meeting concluded time: 18:35

This is for your kind information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.08.09
18:47:43 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032, भारत Corporate Office : HMT Bhavan # 59 Bellary Road Bengaluru - 560 032 INDIA



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बंगलुरु - 560 032, भारत
फोन : 91-80-23330333
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HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल.S-5
Secl. S-5

05 अगस्त 2024
05th August, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Notice of Board Meeting - Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2024

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 09th August, 2024 to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2024.

This is for your kind information and record.

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.08.05
18:13:40 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರೋಡ್,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
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बेङ्गलुरु - 560 032, भारत
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59, Bellary Road,
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Website : www.hmtindia.com

एसईसीएल.S-5
Secl. S-5

30 जुलाई 2024
30th July, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
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नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
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बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

विषय : 30 जून, 2024 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार
Sub: Reconciliation of Share Capital Audit for the quarter ended 30th June, 2024

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के नियम 76 (1) के अधीन कृपया 30 जून, 2024 को समाप्त तिमाही के लिए श्री. डी. वेंकटेश्वरलू, पेशेवर कंपनी सचिव द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Shri. D Venkateswarlu, Practicing Company Secretary for the quarter ended 30th June, 2024.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।
This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.07.30
11:30:26 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक्त

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರೋಡ್, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	30th June 2024							
2	ISIN	INE262A01018							
3	Face Value	Rs. 10/- each							
4	Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748							
5	Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
6	Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
7	Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111							
8	Email address	cosey@hmtindia.com							
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited							
10	Issued Capital	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1204091640</td> <td>100%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	1204091640	100%		
No of Shares	% of Total Issued Capital								
1204091640	100%								
11	Listed Capital (Exchange-wise)	<table border="1"> <tbody> <tr> <td>BSE Limited</td> <td>470670740</td> <td>39.09%</td> </tr> <tr> <td>The National Stock Exchange of India Limited</td> <td>470670740</td> <td>39.09%</td> </tr> </tbody> </table>		BSE Limited	470670740	39.09%	The National Stock Exchange of India Limited	470670740	39.09%
BSE Limited	470670740	39.09%							
The National Stock Exchange of India Limited	470670740	39.09%							
12	Held in dematerialised form in CDSL	<table border="1"> <tbody> <tr> <td>4209195</td> <td>0.35%</td> </tr> </tbody> </table>		4209195	0.35%				
4209195	0.35%								
13	Held in dematerialised form in NSDL	<table border="1"> <tbody> <tr> <td>756019296</td> <td>62.79%</td> </tr> </tbody> </table>		756019296	62.79%				
756019296	62.79%								
14	Physical	<table border="1"> <tbody> <tr> <td>443863149</td> <td>36.86%</td> </tr> </tbody> </table>		443863149	36.86%				
443863149	36.86%								
15	Total No.of shares (12+13+14)	<table border="1"> <tbody> <tr> <td>1204091640</td> <td>100.00%</td> </tr> </tbody> </table>		1204091640	100.00%				
1204091640	100.00%								
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :								

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India upto the year 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
---	---	---	---	---	---	---

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkatacs@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Hyderabad 500 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 25-07-2024
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554F000820486
PR No: 1617 / 2021



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फ़ोन : 91-80-23330333
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Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

25 जुलाई, 2024
25th July, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
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Mumbai - 400 001
स्क्रिप कोड: 500191
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नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
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बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,
Dear Sir/ Madam,

Sub: Intimation regarding issue of letter of confirmation in lieu of duplicate share certificate
Reg: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, it is being informed that letter of confirmation in lieu of duplicate share certificate has been issued on 24th July, 2024, as informed by M/s. KFin Technologies Limited (Registrar & Transfer Agent), details of which are below:

Sl No.	Folio No.	Name	Old share certificate no.	New share certificate no.	Dist From-To	No. of shares
1.	T 000122	TARACHAND L. KATARMAL	65001	93172	85471301-85471400	100

We request you to kindly take on record the above compliance.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.07.25
14:40:14 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
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बेंगलुरु - 560 032, भारत
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एसईसीएल. S-5
Secl.S-5

23 जुलाई, 2024
23rd July, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
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बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Change of Directorate
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to communication received from Ministry of Heavy Industries vide order dated 23rd July, 2024, Dr. Renuka Mishra, Economic Adviser, Ministry of Heavy Industries, has been appointed as Government Nominee Director on the Board of HMT Limited with immediate effect and until further orders vice Ms. Mukta Shekhar.

Dr. Renuka Mishra is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority. Brief profile and disclosure of Dr. Renuka Mishra, Economic Adviser, MHI & Government Nominee Director is enclosed.

This is for your kind information and record.

एचएमटी लिमिटेड के लिए

For HMT Limited

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.07.23
20:06:51 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

संलग्न: उपरोक्त
Encl: As above

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF DR. RENUKA MISHRA

Brief Profile:

Dr. Renuka Mishra has been appointed as Government Nominee Director on the Board of HMT Limited w.e.f. 23.07.2024. She is presently Economic Adviser in Ministry of Heavy Industries, Government of India.

Dr. Renuka Mishra, PhD, MA (Economics), aged 52 years is an officer of Indian Economic Service (2003 Batch). She has previously served in offices of Government of India at Office of Development Commissioner (MSME), Department of Economic affairs, Department of Commerce, Ministry of Overseas Indian Affairs and Department of Higher Education.

Dr. Renuka Mishra has been regular author of many articles/papers published in various journals/magazines on the areas covering taxation, forestry, renewal energy, climate change and vulnerability of women.

Disclosure of relationship between Directors: NIL

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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ: 91-80-23330333
ಫ್ಯಾಕ್ಸ್: 91-80-23339111
ಈ-ಮೇಲ್: cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್: www.hmtindia.com

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
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(A Govt. of India Undertaking)
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Phone : 91-80-23330333
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Website : www.hmtindia.com

एसईसीएल.S-5
Secl.S-5

11 जुलाई, 2024
11 July, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई- 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

विषय: 30 जून, 2024 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र
Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 30th June, 2024

कृपया 30 जून, 2024 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियम 2018 के विनियम 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न।

Please find enclosed herewith a certificate received from Company's RTA i.e., M/s. KFin Technologies Limited under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

सूचना व अभिलेख हेतु।

This is for your information and records.

एचएमटी लिमिटेड के लिए
For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.07.11
09:38:21 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव)/ Manager (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

KFIN/CR/NSDL/74 (5)
Date: 05/07/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CR/CDSL/74(5)
Date: 05/07/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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ಫ್ಯಾಕ್ಸ್: 91-80-23339111
ಈ-ಮೇಲ್: cho@hmtindia.com
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एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 560 032, भारत
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Website: www.hmtindia.com

एसईसीएल. S-5
Secl. S-5

01 जुलाई, 2024
01 July, 2024

बीएसई लिमिटेड /
BSE Limited
फिरोज जीजीभोय टावर्स /
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट /
25th Floor, Dalal Street
मुंबई - ४०० ००१/
Mumbai - 400 001
स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड /
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा" /
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स /
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१ /
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam,

Sub: Intimation regarding loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received request from the following shareholder for issue of duplicate share certificate.

Sl no.	Folio no.	Name	Lost Cert No.	Dist. From	Dist. To	No. of shares	Request type
1.	T 000122	TARACHAND L. KATARMAL	65001	85471301	85471400	100	Physical

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the RTA / Company will verify the necessary documents furnished by the above Shareholder and thereafter issue a 'Letter of confirmation' in lieu of physical certificate(s), to the above shareholder within the stipulated time.

We request you to kindly take on record the above compliance.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2024.07.01
19:56:39 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office: HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
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वेब साईट : www.hmtindia.com

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Website : www.hmtindia.com

एसईसीएल. S-5
Sect. S-5

01 जुलाई, 2024
01 July, 2024

बीएसई लिमिटेड /
BSE Limited
फिरोज जीजीभोय टावर्स /
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट /
25th Floor, Dalal Street
मुंबई - ४०० ००१/
Mumbai - 400 001
स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड /
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा" /
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स /
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१ /
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 1,71,100/- each (inclusive of GST) for non-compliance of Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter/ year ended March 31, 2024 pertaining to Non-submission of the financial results within the period prescribed under this regulation (fine amount of Rs. 1,71,100/- each up to 28.06.2024 which will increase every day till the date, compliance is achieved).

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited & its Subsidiaries have units across India and consolidation of accounts / audit at various units are already progressing. The Company was not in a position to submit Audited Financial Results (Standalone & Consolidated) for the quarter & financial year ended 31.03.2024 by 30th May, 2024. Efforts are being made to submit the financial results at the earliest.

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar
Digitally signed by
Kishor Shankar
Kumar
Date: 2024.07.01
19:34:35 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेङलुरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ: 91-80-23330333
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ಈ-ಮೇಲ್: cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್: www.hmtindia.com

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेंगलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
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Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
SecI.S-5

28 जून, 2024
28th June, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India
Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

With reference to captioned subject and our earlier communication to stock exchange dated 27th March, 2024, informing the closure of trading window from 1st April, 2024 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended 31st March, 2024. Since the consolidation of accounts and audit at various units are progressing, the trading window would continue to remain closed.

Further, in respect of the Quarter ended 30th June, 2024, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company by all insiders including Designated Persons of the Company and their immediate relatives, will continue to remain closed till 48 hours after the declaration of Financial Results for the quarter ending 30th June, 2024.

Hence, all insiders including Designated Persons of the Company and their immediate relatives being intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.06.28
15:38:14 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office: HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 560 032, भारत
फोन : 91-80-23330333
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HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

10 जून, 2024
10th June 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Smt. Sameena Kohli as Director (Finance) (Additional Charge)
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated 10th June 2024 and pursuant to communication received from Ministry of Heavy Industries dated 7th June 2024, Smt. Sameena Kohli, General Manager (Finance-SBD & ISG), BHEL, Bengaluru, has been entrusted with additional charge of the post of Director (Finance), HMT Limited, Bengaluru w.e.f. 10.06.2024.

Smt. Sameena Kohli is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

A brief profile & disclosure of Smt. Sameena Kohli is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.06.10
19:48:31 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

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HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SMT. SAMEENA KOHLI

Brief Profile:

Smt. Sameena Kohli has been entrusted with the additional charge of the post of Director (Finance), HMT Limited w.e.f. 10.06.2024.

Smt. Sameena Kohli brings in 32 years of rich experience in wide range of Finance operations with working in various capacities at BHEL.

Presently, Smt. Sameena Kohli is General Manager at BHEL heading the Finance function of Solar Business Division and Industrial Systems Group. She brings along a rich & versatile experience in manufacturing and service sector over a span of 3 decades.

As Head Finance, she has been instrumental in expeditious project execution and cost control through close monitoring and fast resolution of issues involved.

She had previously worked in various capacities in finance function at BHEL's Corporate Office & Power Sector also. Being the process savvy person, has spear headed the digitization initiative across various areas related to Finance and Accounting. She has handled areas like Budgeting, Working Capital Management, Operations management, Project Accounting, Taxation, Auditing, Receivable Management, Trade Payables etc.,

She is a qualified Cost Accountant & Company Secretary.

With her hands on, practical approach & vast experience, she will drive the Team-HMT to deliver the best.

Disclosure of relationship between Directors: NIL

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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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(भारत सरकार का उपक्रम)
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एसईसीएल. S-5
SecI.S-5

10 जून, 2024
10th June, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
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National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
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बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Communication of Ministry Order — Entrusting the additional charge of Director (Finance), HMT Limited

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company has received an Order dated 7th June, 2024 from Ministry of Heavy Industries informing the approval of the Competent Authority for entrusting the additional charge of the post of Director (Finance), HMT Limited to Smt. Sameena Kohli, General Manager (Finance-SBD & ISG), Bharat Heavy Electricals Limited, Bengaluru for a period of one year or till the joining of a regular incumbent to the post or until further orders whichever is earliest, subject to approval of Appointments Committee of the Cabinet (ACC).

Details required as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 shall be informed separately as per Regulation 30 of SEBI (LODR) Regulations, 2015 within the stipulated timeframe upon induction on the Board. This is for kind information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.06.10
10:35:47 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
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एसईसीएल. S-5
Secl.S-5

24 मई, 2024
24th May, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावरस
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
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बांद्रा-कुर्ला कॉम्प्लेक्स
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बांद्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,
Dear Sir/ Madam,

Sub: Cessation of Director (Finance) (Additional Charge)
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Ministry of Heavy Industries vide order dated 24th August, 2023 had entrusted the additional charge of the post of Director (Finance) of HMT Limited to Ms. Rita Saxena, General Manager (Internal Audit), Bharat Heavy Electricals Limited, till 24.05.2024 or till the appointment of regular incumbent or till further orders, whichever is earliest, subject to the approval of the Appointments Committee of the Cabinet (ACC).

On completion of term, Ms. Rita Saxena ceases to be Director (Finance) (Additional Charge) of HMT Limited w.e.f 25th May, 2024.

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.05.24
17:43:37 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
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(भारत सरकार का उपक्रम)
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बेङ्गलूरु - 560 032, भारत
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एसईसीएल. S-5
Secl. S-5

23 मई, 2024
23rd May, 2024

बीएसई लिमिटेड /
BSE Limited
फिरोज जीजीभोय टावर्स /
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट /
25th Floor, Dalal Street
मुंबई - ४०० ००१/
Mumbai - 400 001
स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड /
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा" /
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स /
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१ /
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 14,07,740/- each (inclusive of GST) for non-compliance of Regulation 17 (1), 17(2A), 18(1), 19, 20, 21(2) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2024 pertaining to composition of Board of Directors/ Committees and quorum for Board/Committee meetings, since there are no Independent Directors on the Board of the Company.

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the President of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.05.23
17:35:24 +05'30'

(किशोर कुमार एस /Kishor Kumar S)
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

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Website: www.hmtindia.com

Secl./2024
एसईसीएल./2024

22nd May, 2024
22 मई, 2024

BSE Limited/ बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers/ फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street/ 25^{वीं} मंजिल, दलाल स्ट्रीट
Mumbai - 400 001/ मुंबई - ४०० ००१
Scrip Code: 500191/ स्क्रिप कोड: 500191

National Stock Exchange of India Limited / नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza" / "एक्सचेंज प्लाजा"
Bandra-Kurla Complex / बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051 / बांद्रा (पूर्व), मुंबई - ४०० ०५१
Scrip Symbol: HMT / स्क्रिप प्रतीक: HMT

Dear Sir/Madam,

Sub: Submission of Financial Results for the financial year ended March 31, 2024 under Regulation 33 of the SEBI (LODR) Regulation, 2015 – Reg.

HMT Limited & its Subsidiaries have units across India and consolidation of accounts / audit at various units are already progressing. The Company is not in a position to submit Audited Financial Results (Standalone & Consolidated) for the quarter & financial year ended 31.03.2024 by 30th May, 2024. Efforts are being made to submit the financial results at the earliest.

Yours faithfully / भवदीय

For HMT Limited / एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.05.22
17:35:54 +05'30'

(Kishor Kumar S/ किशोर कुमार एस)

Manager (Company Secretary) / प्रबंधक (कंपनी सचिव)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ: 91-80-23330333
ಫ್ಯಾಕ್ಸ್: 91-80-23339111
ಈ-ಮೇಲ್: cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್: www.hmtindia.com

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 560 032, भारत
फोन: 91-80-23330333
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वेब साईट: www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone: 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website: www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

09 मई, 2024
09 May, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Intimation regarding issue of letter of confirmation in lieu of duplicate share certificate
Reg: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, it is being informed that letter of confirmation in lieu of duplicate share certificate has been issued on 08th May, 2024, as informed by M/s. KFin Technologies Limited (Registrar & Transfer Agent), details of which are below:

SI No.	Folio No.	Name	Old share certificate no.	New share certificate no.	Dist. From-To	No. of shares
1.	S 000910	SANTOSH RANI PASSI Joint Hold: MR. SANDEEP PASSI	8486	93170	77428901- 77429000	100
2.	S 000198	SHREEBHAGWAN KELANKA Joint Hold: MR. BINAY KELANKA	72165	93171	83658701- 83658800	100

We request you to kindly take on record the above compliance.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Digitally signed by
Kishor Shankar Kumar
Date: 2024.05.09
12:45:08 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेङ्गलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
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एसईसीएल.S-5
Secl. S-5

25 अप्रैल 2024
25 April, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

विषय: 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए सेबी (एलओडीआर) विनियम, 2015 के विनियमन 40(9) के तहत प्रमाण पत्र

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 40 (9) के अनुसार, कृपया दिनांक 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए श्री. डी. वेंकटेश्वरलु, पेशेवर कंपनी सचिव द्वारा जारी प्रमाण पत्र संलग्न करें।

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr. D Venkateswarlu, Practicing Company Secretary for the financial year ended 31st March, 2024.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।
This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.04.25
09:53:12 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



D VENKATESWARLU
Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024:

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of H.M.T. LIMITED (CIN: L29230KA1953GOI000748) ('the Company') maintained and provided electronically by KFin Technologies Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- a) there were no share certificates relating to the transfers, deletion of name, transmission of securities, transposition of securities during the period from April 1, 2023 to March 31, 2024 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgement;
- b) as per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554F000214606
P R No. 1617 / 2021



Date: 23rd April 2024
Place: Bangalore

170, 2nd Floor, 2nd Cross,
1st Block Koramangala,
Bangalore 560 034
E-mail: dvenkacacs@gmail.com
Mobile: 9880006825



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
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ದೂರವಾಣಿ : 91-80-23330333
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ಇ-ಮೇಲ್ : cho@hmtindia.com
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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
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HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल.S-5
Sec1. S-5

25 अप्रैल 2024
25 April, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
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स्क्रिप कोड: 500191
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नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

विषय : 31 मार्च, 2024 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार
Sub: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के नियम 76 (1) के अधीन कृपया 31 मार्च, 2024 को समाप्त तिमाही के लिए श्री. डी. वेंकटेश्वरलू, पेशेवर कंपनी सचिव द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Mr. D Venkateswarlu, Practicing Company Secretary for the quarter ended 31st March, 2024.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।
This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.04.25
09:55:19 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक्त

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1 For Quarter Ended	31st March 2024							
2 ISIN	INE262A01018							
3 Face Value	Rs. 10/- each							
4 Name of the Company	H.M.T. Limited GIN: L29230KA1953GOI000748							
5 Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
6 Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
7 Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111							
8 Email address	cosey@hmtindia.com							
9 Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited							
10 Issued Capital	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1204091640</td> <td>100%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	1204091640	100%		
No of Shares	% of Total Issued Capital							
1204091640	100%							
11 Listed Capital (Exchange-wise)	<table border="1"> <thead> <tr> <th>No of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>470670740</td> <td>39.09%</td> </tr> <tr> <td>470670740</td> <td>39.09%</td> </tr> </tbody> </table>		No of Shares	% of Total Issued Capital	470670740	39.09%	470670740	39.09%
No of Shares	% of Total Issued Capital							
470670740	39.09%							
470670740	39.09%							
BSE Limited								
The National Stock Exchange of India Limited								
12 Held in dematerialised form in CDSL	<table border="1"> <tbody> <tr> <td>4093007</td> <td>0.34%</td> </tr> </tbody> </table>		4093007	0.34%				
4093007	0.34%							
13 Held in dematerialised form in NSDL	<table border="1"> <tbody> <tr> <td>756134884</td> <td>62.80%</td> </tr> </tbody> </table>		756134884	62.80%				
756134884	62.80%							
14 Physical	<table border="1"> <tbody> <tr> <td>443863749</td> <td>36.86%</td> </tr> </tbody> </table>		443863749	36.86%				
443863749	36.86%							
15 Total No.of shares (12+13+14)	<table border="1"> <tbody> <tr> <td>1204091640</td> <td>100.00%</td> </tr> </tbody> </table>		1204091640	100.00%				
1204091640	100.00%							
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :								

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
---	---	---	---	---	---	---

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkatacs@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Hyderabad 500 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 23-04-2024
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554F000213737
PR No: 1617 / 2021



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl. S-5

17 अप्रैल 2024
17 April, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई- 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/महोदया,
Dear Sir/ Madam,

विषय: 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए अनुपालन प्रमाणपत्र
Sub: Compliance Certificate for the financial year ended 31st March 2024

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 7 (3) के अनुसार, कृपया 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए अनुपालन प्रमाणपत्र संलग्न करें।

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March 2024.

सूचना व अभिलेख हेतु।
This is for your information and records.

एचएमटी लिमिटेड के लिए
For HMT Limited

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.04.17
13:01:50 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

KFIN/HMT/RIS

Date: 08-04-2024

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
25TH Floor, Dalal Street
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 500191

SYMBOL: HMT

Dear Sir/Madam,

Sub: Compliance Certificate for the Year Ended-31-03-2024

Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/S KFIN TECHNOLOGIES LIMITED, Hyderabad (Category I- Registrar registered with the SEBI, vide SEBI Registration Number-INR000000221), the Registrars and Transfer Agents, of HMT LIMITED.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

For HMT Limited

For KFIN Technologies Limited



Kishor Kumar S
Company Secretary
ICSI Mem. No. F9065



Rajitha Cholleti
Deputy Vice President

एसईसीएल.S-5
Secl.S-5

15 अप्रैल, 2024
15 April, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई- 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

विषय: 31 मार्च, 2024 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र
Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 31st March, 2024

कृपया 31 मार्च, 2024 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियम 2018 के विनियम 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न।

Please find enclosed herewith a certificate received from Company's RTA i.e., M/s. KFin Technologies Limited under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

सूचना व अभिलेख हेतु।
This is for your information and records.

एचएमटी लिमिटेड के लिए
For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.04.15
13:18:42 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

KFIN/CR/NSDL/74 (5)
Date: 08/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s) ,
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFIN/CR/CDSL/74(5)
Date: 08/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

Secl. S-5
एसईसीएल. S-5

12th April, 2024
12th अप्रैल 2024

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25^{वीं} मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४००००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
"एक्सचेंज प्लाजा"
Bandra-Kurla Complex
बान्द्रा - कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बान्द्रा (पूर्व), मुंबई - ४०००५१
Scrip Symbol: HMT
स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया,

Sub: Intimation regarding loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received request from the following shareholders for issue of duplicate share certificate.

Sl no.	Folio no.	Name	Cert No.	Dist. From	Dist. To.	No. of shares	Request type
1	S 000910	SANTOSH RANI PASSI Joint Hold: MR. SANDEEP PASSI	8486	77428901	77429000	100	Physical
2	S 000198	SHREEBHAGWAN KELANKA Joint Hold: MR. BINAY KELANKA	72165	83658701	83658800	100	Physical

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the RTA / Company will verify the necessary documents furnished by the above Shareholders and thereafter issue a 'Letter of confirmation' in lieu of physical certificate(s), to the above shareholders within the stipulated time.

We request you to kindly take on record the above compliance.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Shankar
Kumar

Digitally signed by Kishor
Shankar Kumar
Date: 2024.04.12 17:09:34 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेंगलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
SecI.S-5

05 अप्रैल, 2024
05 April, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Shri. Rajesh Kohli as Chairman & Managing Director (Additional Charge) in place of Shri. K Ravishankar
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated 27th March 2024 and pursuant to communication received from Ministry of Heavy Industries dated 26th March 2024, Shri. Rajesh Kohli, Executive Director, Bharat Heavy Electricals Limited (BHEL) has assumed the additional charge of the post of Chairman & Managing Director of HMT Limited in place of Shri. K Ravishankar, Executive Director, Bharat Heavy Electricals Limited on 05.04.2024 in the afternoon for a period of one year or till the joining of regular incumbent, or until further orders, whichever is earliest, subject to the ex-post facto approval of the Appointments Committee of the Cabinet (ACC).

Shri. Rajesh Kohli is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Shri. Rajesh Kohli is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.04.05
16:47:50 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. RAJESH KOHLI

Brief Profile:

Shri. Rajesh Kohli has been entrusted with the additional charge of the post of Chairman & Managing Director, HMT Limited w.e.f. 05.04.2024.

Shri. Rajesh Kohli, aged 58, is Executive Director in M/s. Bharat Heavy Electricals Limited (BHEL). Shri. Rajesh Kohli is a Mechanical Engineer with Honours from N.I.T Kurukshetra (Haryana) with more than 36 years of industry experience. He joined BHEL's Heavy Electrical Equipment Plant at Haridwar (Uttarakhand) in 1987. He has worked in diverse areas of advanced technologies like Superconducting machines, large electrical machines and defence business at BHEL including R&D, and IPR portfolios.

He joined BHEL Corporate Office at New Delhi in 2016 in Corporate Technology Management division. He carries a wide exposure to international practices of Original Equipment Manufacturers and state-of-art technologies. His recent charge as Executive Director with BHEL at its Corporate Office, New Delhi included diverse roles including Technology Licensing, Joint Ventures, M&A, R&D & Innovation Strategy, Knowledge Management, Cost Optimisation etc. Under his leadership, BHEL successfully forged partnerships with global OEMs in diverse business areas; and working on new partnerships in hydrogen value chain, coal to chemicals and Rail transportation areas.

Recently, he pursued to promote BHEL's in-house technology for coal gasification and its further conversion to chemicals for diverse industrial use, leading to BHEL signing an Agreement with Coal India Limited for a Joint Venture Company. He worked actively on many other such alliances for furthering BHEL's interest in diversifying its portfolio. He actively worked with the management fraternity, under the aegis of All India Management Association. He is a certified Total Quality Management Assessor and also a certified Product Lifecycle Management (PLM) Lead through CIMDATA USA.

With his hands-on, practical approach & vast experience, he will drive the Team-HMT to deliver the best.

Disclosure of relationship between Directors: NIL

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